

Alamo Municipal Advisory Council

Susan Rock, Chair
Aron DeFerrari, Vice-Chair
David Barclay
Sanjiv Bhandari
Clark Johnson
Steve Mick
Kate Salisbury, Youth Member
Anne Struthers



Candace Andersen, Supervisor
Contra Costa County, District 2
309 Diablo Road
Danville, CA 94526
925-957-8860
jen.quallick@bos.cccounty.us

The Alamo Municipal Advisory Council serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency.

Record of Actions

Tuesday, April 3rd, 2018 6:00 p.m.

The Alamo Women's Club – 1401 Danville Blvd., Alamo

Time is allotted under Public Comment for persons who wish to speak for up to three minutes on any item NOT on the agenda. Persons who wish to speak on matters on the agenda will be heard for up to three minutes when the Chair calls for comments. After persons have spoken on an agenda item, the public comment period will be closed by the Chair and the matter is subject to discussion and/or action by the MAC. Persons wishing to speak must fill out a speaker card.

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

The meeting was called to order at 6:00 P.M. by Chair Rock. Alamo Municipal Advisory Council members present: Chair, Susan Rock, Aron DeFerrari, David Barclay, Anne Struthers, Sanjiv Bhandari, Clark Johnson, Steve Mick and Kate Salisbury. Absent: Jennifer Carter

2. STAFF/AGENCY REPORTS

- A. District II Staff Update - The next Alamo Liaison meeting is scheduled for April 16th, beginning at 8:30 a.m. at Supervisor Andersen's office located at 309 Diablo Road, Danville.
- B. San Ramon Valley Fire Protection District – No representative present

3. PUBLIC COMMENT (3 minutes/speaker)

Pursuant to the Brown Act, this time is provided for members of the public and community groups to address the committee on matters within the committee's jurisdiction and not on the agenda. An opportunity will be provided as part of each agenda item for public comment on the item. Time allowed for each individual is three minutes. The Chair will recognize only those speakers who have filled out and turned in a speaker card.

4. PRESENTATIONS

- A. Hap Magee Ranch Playground Renovation Final Design Concept as presented by Jed Johnson, with the Town of Danville.

- Action requested: accept report, take public comment, discuss.
- Make recommendation to Supervisor Andersen, if applicable.

Motion to approve additional expenditure for rubberized surface by Struthers, second by Mick. Unanimously approved.

5. NEW BUSINESS

- A. County application #SU18-0011. The applicant requests an accessory dwelling unit with a variance request for a 15-foot front yard setback (where 25 feet is required). Site address is 912 Danville Blvd. in Alamo. **APPLICATION TO BE HEARD AT MAY MEETING AT REQUEST OF APPLICANT.**

- Action requested: accept report, take public comment, discuss.
- Make recommendation to Supervisor Andersen, if applicable.

- B. Consider locations for 2018/2019 Alamo MAC meeting locations.

- Action requested: accept report, take public comment, discuss.
- Make recommendation to Supervisor Andersen, if applicable.

Motion by Barclay and second by De Ferrari to stay at AWC and try to negotiate lesser fee. Struthers asked to be on negotiating committee Passed unanimously. Mick recused himself due to conflict as board member for Alamo Community Foundation.

6. OLD BUSINESS

Downtown Alamo Roundabout Update – Design Team has 35% drawings completed and will present to the subcommittee upon a mutually agreed upon date, yet to be determined.

7. **CONSENT CALENDAR**

All matters listed under CONSENT CALENDAR are considered by the Alamo MAC to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Alamo MAC or a member of the public prior to the time the Alamo MAC votes on the motion to adopt.

A. Approve March 6th, 2018 Record of Actions.

Motion to approve by Struthers, seconded by De Ferrari. 6 yays, 1 abstention (Bhandari)

8. **SUBCOMMITTEE REPORTS** - *Updates provided when available*

Alamo AOB Subcommittee for Schools: Mick & Rock
Alamo AOB Subcommittee for Downtown: Rock & Barclay
Alamo Police Services Advisory Committee: Johnson
Land Use Planning Subcommittee: Barclay, DeFerrari & Bhandari
Parks and Recreation subcommittee: Barclay, Mick & Rock
Hap Magee Dog Park Subcommittee: Johnson

Struthers asked to be added to downtown subcommittee and was told by Rock that she wants Bhandari because of his roundabout experience and can only have three. Add Struthers to Parks and Rec and APSAC? Discuss and decide next month.

9. **CORRESPONDENCE** (the following items are listed for informational purposes only and may be considered for discussion at a future meeting). – None.

10. **COMMENTS BY MEMBERS OF THE ALAMO MAC**

Mick – Exchange Club Child Safety Fair on April 21st at Lunardi’s Market parking lot

11. **FUTURE AGENDA ITEMS**

A. Review of Ball Estate. (Summer 2018)

12. **ADJOURNMENT** *Meeting adjourned at 6:54pm*

A. Meeting adjourned at 6:58 P.M. to the Alamo MAC meeting on **May 1st** at 6:00 P.M. at the Alamo Women’s Club located at 1401 Danville Blvd., Alamo.